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FROM-Morchant & Gould

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## THE COMPANIES ACT 1985

Company No. 4578449

The Registrar of Companies for England and Wales hereby certifics that

RAYMARINE UK LIMITED (originally called DMWSL 386 LIMITED, changed its name on 14th January 2003 to RAYMARINE LIMITED, which was changed on 25th Nevember 2004 to RAYMARINE UK LIMITED, each change having been made by special resolution) was incorporated under the Companies Act 1985 as a limited company on 31" October 2002.

The Registrar further certifies that according to the latest notice given by the company on 10<sup>th</sup> November 2004 the situation of the registered office is QUAY POINT, NORTHARBOUR ROAD, PORTSMOUTH, HANTS PO6 3TD.

The registered office was originally notified on 31st October 2002 as being situated at ROYAL LONDON HOUSE, 22/25 FINSBURY SQUARE, LONDON ECZA 1DX, which was changed on 14" February 2003 to ROBINSON WAY, ANCHORAGE PARK, PORTSMOUTH, HAMPSHIRE PO3 5TD. \*\*\*\*

CERTIFIED TO BE
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HE ORIGINAL
Menturn Ellis LLF
16 August 2005

Given at Companies House, Cardiff the 12th August 2005

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S. McDONALD for the Registrar of Companies



Companies House

PAGE 2/4 \* RCVD AT 8/30/2005 3:53:43 PM [Eastern Daylight Time] \* SVR: USP TO-EFKRF-6/29 \* DNIS:2738300 \* CSID:6123329081 \* DURATION (mm-ss):01-44

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**RECORDED: 01/30/2005**